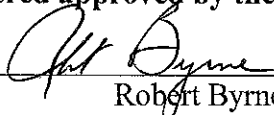


The action taken by the Municipal Council at the Regular Meeting held on June 10, 2015 at 6:00 p.m. is listed below. The minutes, as recorded in the minute book, are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved by the Municipal Council.


Robert Byrne, City Clerk

CITY OF JERSEY CITY

280 Grove Street
Jersey City, New Jersey 07302

Robert Byrne, R.M.C., City Clerk
Sean J. Gallagher, R.M.C., Deputy City Clerk



Rolando R. Lavarro, Jr., Council President
Daniel Rivera, Councilperson-at-Large
Joyce E. Watterman, Councilperson-at-Large
Frank Gajewski, Councilperson, Ward A
Khemraj "Chico" Ramchal, Councilperson, Ward B
Richard Boggiano, Councilperson, Ward C
Michael Yun, Councilperson, Ward D
Candice Osborne, Councilperson, Ward E
Diane Coleman, Councilperson, Ward F

Minutes of the Regular Meeting of the Municipal Council Wednesday, June 10, 2015 at 6:00 p.m.

Please Note: The next caucus meeting of Council is scheduled for Monday, June 22, 2015 at **5:30 p.m.** in the Efrain Rosario Memorial Caucus Room, City Hall.

The next regular meeting of Council is scheduled for Wednesday, June 24, 2015 at **6:00 p.m.** in the Anna Cucci Memorial Council Chambers, City Hall. A pre-meeting caucus may be held in the Efrain Rosario Memorial Caucus Room, City Hall.

REGULAR MEETING STARTED: 6:12 p.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 6:12 p.m., all nine (9) members were present.
- (c) **SALUTE TO THE FLAG:**
- (d) **STATEMENT IN COMPLIANCE WITH SUNSHINE LAW:**

City Clerk Robert Byrne stated on behalf of Rolando R. Lavarro, Jr., Council President. "In accordance with the New Jersey P.L. 1975, Chapter 231 of the Open Public Meetings Act (Sunshine Law), adequate notice of this meeting was provided by mail and/or fax to The Jersey Journal and The Jersey City Reporter. Additionally, the **annual notice** was posted on the bulletin board, first floor of City Hall and filed in the Office of the City Clerk on Wednesday, November 26, 2014, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2015.

The Agenda of this meeting was disseminated on **Thursday, June 4, 2015 at 4:00 p.m.** to the Municipal Council, Mayor and Business Administrator of Jersey City. It was similarly disseminated to The Jersey Journal and The Jersey City Reporter.

2. **Reception Bid: None**

****CONSENT AGENDA**

All items listed on the meeting calendar with an asterisk (or asterisks) are considered routine by the municipal council and will be enacted by one motion (and roll call) without separate discussion of each item. If discussion is desired on any item and permitted by the council, that item will be considered separately.

Consent Agenda adopted by Ordinance J-636 and supplemented by Ordinance C-248.

Please understand that all documents listed in the consent agenda are available for public perusal at this meeting.

*3.	ORDINANCE HEARING	FIRST READING	CITY CLERK FILE
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- | | | |
|------------------|---|-------------|
| Withdrawn | a. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) of the Jersey City Traffic Code amending Section 332-22 (No Parking Any Time) designating the north side of First Street, 148 feet east of Marin Boulevard to a point 65 feet easterly, as No Parking Any Time and amending Section 332-27 (Angle Parking) designating on the north side of First Street 8 parking spaces at a 50 degree angle (Back-in Parking Only) beginning 59 feet east of Marin Boulevard and designate 12 parking spaces at a 45 degree angle (Head-in Parking Only) beginning 50 feet west of Provost Street. | Ord. 15.081 |
| Introduced-9-0- | b. An ordinance amending Chapter 160 (Fees and Charges), §160-1 (Fee Schedule established) , Subsection 4 (Service Charges to be impose by the Tax Collector) to provide for the uniform assessment of a service charge pursuant to <u>N.J.S.A. 54:5-52.3</u> for a check returned for insufficient funds and further to establish a fee to be charged by the Tax Collector for issuance of a duplicate tax sale certificate pursuant to <u>N.J.S.A.54:5-52.3</u> . | Ord. 15.082 |
| Introduced-9-0- | c. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Powerhouse Arts District Redevelopment Plan creating a new Southern Edge Transition District. | Ord. 15.083 |
| Introduced-9-0- | d. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to Chapter 345, Article V, Section 45 - NC Neighborhood Commercial District of the Land Development Ordinance. | Ord. 15.084 |
| Introduced-9-0- | e. Ordinance authorizing the City of Jersey City to enter into a lease agreement with the Farms in the Heights, a New Jersey Not-for-Profit, pursuant to N.J.S.A.40:12-14(c). | Ord. 15.085 |
| Introduced-9-0- | f. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article II (Traffic Regulations) Section 332-8 (Prohibited Right Turns on Red Signal) of the Jersey City Traffic Code amending the days and hours the right turn on red signal is prohibited on Washington Street at Montgomery Street, both approaches and on Montgomery Street at Washington Street, both approaches from all times to 7:00 a.m. to 7:00 p.m., Monday through Friday. | Ord. 15.086 |

*3.	ORDINANCE HEARING	FIRST READING	CITY CLERK FILE
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**Deleted -9-0- on
a motion by
Lavarro,
seconded by
Coleman**

- | | | |
|----|---|-------------|
| g. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) of the Jersey City Code amending Section 332-24 (No Parking Certain Hours) designating 25 feet in front of 168 New York Avenue as No Parking, Monday through Friday, except Holidays, 7:00 a.m. to 10:00 a.m. and 3:00 p.m. to 6:00 p.m. | Ord. 15.087 |
|----|---|-------------|

06.10.15

***4. ORDINANCE HEARING SECOND READING CITY CLERK
FILE**

Adopted-6-3- Boggiano, Coleman and Rivera: nay	a. Ordinance adopting amendments to the Land Development Ordinance adopting the West Bergen-East Lincoln Park Historic District as a Municipal Historic District.	Ord. 15.040 Intro. 5.27.15
Adopted-6-2- Boggiano and Yun: nay; Coleman: absent	b. An ordinance authorizing the transfer of city-owned property within the Grand Jersey Redevelopment Area to the Jersey City Redevelopment Agency.	Ord. 15.075 Intro. 5.27.15
Adopted-8-0- Coleman: absent	c. Ordinance approving a twenty (20) year tax exemption for a commercial hotel project to be constructed by Ratan Jersey City Urban Renewal, LLC, pursuant to the provisions of the Long Term Tax Exemption Law <u>N.J.S.A. 40A:20-1 et seq</u> for the property designated as Block 1101, Lot 10, on the city's tax map and more commonly known by the street address as 707 Tonnele Avenue	Ord. 15.076 Intro. 5.27.15
Adopted-7-1- Yun: nay; Coleman: absent	d. Ordinance approving a twenty (20) year tax exemption for a commercial hotel project to be constructed by SL Hospitality Urban Renewal, LLC, pursuant to the provisions of the Long Term Tax Exemption Law <u>N.J.S.A. 40A:20-1 et seq</u> for the property designated as Block 7104, Lot 2.01, on the city's tax map and more commonly known by the street address as 180 Fourteenth Street.	Ord. 15.077 Intro. 5.27.15
Adopted-8-0- Coleman: absent	e. Ordinance supplementing Chapter A351 (Executive Orders and Ordinances) of the Jersey City Code to create a new classified position for Environmental Health Coordinator.	Ord. 15.078 Intro. 5.27.15
Defeated-0-8- Coleman: absent	f. An ordinance to amend the Sip Avenue Gateway Redevelopment Plan to expand the commercial area.	Ord. 15.079 Intro. 5.27.15
Adopted-7-1- Yun: nay; Coleman: absent	g. Ordinance approving a 30 year tax exemption for a market rate mixed use residential rental project known as Condominium Unit Two to be constructed by Devi Ma Newkirk Urban Renewal, LLC, an urban renewal entity, pursuant to the Long Term Tax Exemption Law <u>N.J.S.A. 40A:20-1 et seq.</u> , on the city's tax map and more commonly known by the street address of 60-62 Newkirk Street.	Ord. 15.080 Intro. 5.27.15

**** 5.**

PUBLIC REQUEST FOR HEARING

Did not speak	1. LaVern Washington
Did not speak	2. R. L. Williams
Did not speak	3. William Dorrity
Did not speak	4. Jaime Vazquez
Did not speak	5. Dan Sicardi
Did not speak	6. Monique K. Andrews
Did not speak	7. Yvonne Balcer
Did not speak	8. Ellis Nanton
Did not speak	9. Jewel Stenbridge
Did not speak	10. Emme Wolf
Did not speak	11. R. L. Williams
Did not speak	12. Jayson Burg
Spoke	13. Steve Hyman
Did not speak	14. Maria Scariati
Did not speak	15. Kabili Tayari
Did not speak	16. Richard Edwards
Did not speak	17. Pamela Johnson
Did not speak	18. Una Finn
Did not speak	19. Maurice Moss
Did not speak	20. Ernesto Tolentino

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- a. Letter dated May 15, 2015 from Erica Bergman, Bureau of Case Management, Department of Environmental Protection to Jerry Langer, Langer Transport Corp. & Regnal Realty Co., Inc. Re: Vapor Intrusion Investigation Workplan Approval, Langer Transport Corp., 420 Route 440 North, Jersey City.
- b. Minutes of the regular board meeting of the Jersey City Incinerator Authority Board of Commissioners held April 28, 2015.
- c. Letter dated May 24, 2015 from Ahmed Shedeed, President of Bakka Corp., Jersey City to Robert Byrne, City Clerk re: Tenth Annual Egyptian Day Festival, June 13, 2015 at Journal Square.
- d. Letter dated May 26, 2015 from Melaine Boyer, Manager, Government Relations & Public Affairs, The New York Susquehanna and Western Railway Corporation, Cooperstown, NY to Steven M. Fulop, Mayor re: Rail Freight Assistance Program.
- e. Letter dated May 21, 2015 from Wayne C. Howitz, Assistant Director, Department of Environmental Protection to Richard Blackman, Senior Project Manager - Environmental Projects and Permits, PSE&G & Richard Franklin - Manager Corporate Real Estate, PSE&G Power, LLC re: Soil Remedial Action Permit (Block 3101, Lots 25 & 26), PSE&G Hudson Generating Station - High Voltage Switchyard, Duffield & Van Keuren Avenues, Jersey City.
- f. Letter dated May 26, 2015 from Joseph M. Sorge, LSRP, JM Sorge, Inc., Environmental Consultants to Bureau of Case Assignments and Initial re: Receptor Evaluation Report, Bob Ciasulli Honda, a/k/a Metro Honda, 540 Route 440, Jersey City.
- g. Letter dated May 26, 2015 from Joseph M. Sorge, LSRP, JM Sorge, Inc., Environmental Consultants to Bureau of Case Assignments and Initial re: Public Notification Information, Bob Ciasulli Honda, a/k/a Metro Honda, 540 Route 440, Jersey City.
- h. Letter dated May 7, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Peter Pelle, FDP Associates, LLC., Clifton NJ re: One 550 gallon #2 heating oil underground storage tank system, 40 Montrose Avenue, Jersey City.
- i. Letter dated May 26, 2015 from Jason P. Capizzi, Kraft & Capizzi, Attorneys at Law to Steven M. Fulop, Mayor re: 2015-2016 Bond Counsel Services.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- j. Letter dated May 15, 2015 from Anthony Gammara, Assistant Manager, User Charge & Permit Management, Passaic Valley Sewerage Commission to Djenane Fleurentine, Nestle Water North America re; Sewer Use Permit #31220281, 111 Thomas McGovern Drive, Jersey City.
- k. Letter dated May 27, 2015 from Maura K. Tully, Esq., Deputy General Counsel, New Jersey Turnpike Authority to Robert Byrne, City Clerk re: Public hearing scheduled for Monday, June 22, 2015 at 5:00 p.m., 280 Grove Street, City Hall.
- l. Letter dated June 2, 2015 from Joseph W. Krajnik, President, Local 1066 to Robert Byrne, City Clerk re: Relocation of the quarters of Rescue Company One and Squad Four, Division of Fire , Department of Public Safety current housed at 582 Communipaw Avenue, Westward to a new location at approximately 612/618 Communipaw Avenue to be constructed.
- m. Letter dated May 8, 2015 from John F. Tregidgo, LSRP, Dresdner Robin, to Robert Byrne, City Clerk re: Receptor Evaluation, 437 & 453 Communipaw Avenue, Jersey City.
- n. Letter dated May 28, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Joseph Cooney, Jersey City NJ re: One 550 gallon #2 heating oil underground storage tank system, 819 Bergen Avenue, Jersey City.
- o. Letter dated May 28, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Jerome Fazzari, Jersey City, NJ re: One 550 gallon #2 heating oil underground storage tank system, 258 Webster Avenue, Jersey City.
- p. Letter dated March 24, 2015 from Gary Greulich, Section Chief, Bureau of Northern Field Operations, Department of Environmental Protection to Centex Homes, LLC c/o Cedar Crest, Fairfield, NJ re: Deed Notice Requirements, Centrex Homes Westside Renewal Condos, 483 Claremont Avenue, Jersey City.
- q. Letter dated June 3, 2015 from Justin Piegaro, Project Manager, EnviroTrac, Environmental Services to Robert Byrne, City Clerk re: Response Action Outcome and Site Investigation Report, Getty # 56925, 676 Garfield Avenue, Jersey City.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE
OFFICE OF THE CITY CLERK**

****6. PETITIONS AND COMMUNICATIONS**

- r. Letter dated May 26, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to 231 Griffith, JC, LLC., Hackensack, NJ re: One 550 gallon #2 heating oil underground storage tank system, 198 Cambridge Avenue, Jersey City.
- s. Letter dated May 18, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Kevelson Family, LLC, Upper Montclair, NJ re: One 2000 gallon #2 heating oil underground storage tank system, 487 Garfield Avenue, Jersey City.
- t. Letter dated May 28, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Mohamed Ahmed, West Richland, VA re: One 550 gallon #2 heating oil underground storage tank system, 78A-80 Throne Street, Jersey City.
- u. Letter dated June 3, 2015 from Kenneth Wiles, Environmental Scientist, Hatch Mott MacDonald to Bureau of Case Assignment & Initial Notice Site Remediation Program re: Sonny's Gym (aka 107 - 123 Pacific Avenue), Jersey City.
- v. Letter dated May 29, 2015 from Wayne C. Howitz, Assistant Director, Department of Environmental Protection to Rebecca Becker, Environmental Director, Towers at Portside Urban Renewal, LLC re: Classification Exception Area/Well Restriction Area Site, Portside Terminal, 100-150 Warren Street & 155 Washington Street, Jersey City.
- w. Letter dated May 29, 2015 from Wayne C. Howitz, Assistant Director, Department of Environmental Protection to Rebecca Becker, Environmental Director, Towers at Portside Urban Renewal, LLC re: Soil Remedial Action Permit, Portside Terminal, 100 Warren Street & 155 Washington Street, Jersey City.
- x. Letter dated February 19, 2015 from Rich Schaeffer, Staff Environmental Scientist, Tyree Environmental Corp., to Robert Byrne, City Clerk re: Public Notification and Outreach -Letter, former Getty Services Station #56871, 376 Paterson Plank Road, Jersey City.
- y. Letter dated June 4, 2015 from Ryan Miller, LSRP, Project Manager, Dresdner Robin to Robert Byrne, City Clerk re: Block 367 (aka Block 6005) 305 Coles Street, Jersey City.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****7. OFFICERS COMMUNICATIONS**

- a. Letter dated June 1, 2015 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations- 15-030 Howie Fink Way 5:00 p.m. - 8:00 p.m., June 5, 2015 for Jersey City Friday, Wild Art Adventure.
- b. Letter dated June 1, 2015 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations- 15-031 W. Hamilton Place & Pavonia Avenue from W. Hamilton Place to Coles Street Noon - 5:00 p.m., Saturday, June 6 (rain date Sunday, June 7), 2015 for June-A-Palooza 2015 - LCCS School Fair.
- c. Letter dated June 1, 2015 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations- 15-032 Broadway from West Side to Wales Avenues, Fayette Place east of Giles Avenue , Giles Avenue from Marion to Fayette Places 6:00 p.m. - 10:00 p.m., Thursday, through Saturday, July 9 through 18, 2015 for annual family festival.
- d. Letter dated June 1, 2015 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations- 15-033 Exchange Place Noon - 6:00 p.m., Saturday, October 24 (rain date Sunday, October 25), 2015 for Festival of Lights.
- e. Letter dated June 1, 2015 from Maryann Bucci-Carter, PP, AICP, Supervising Planner to Robert Byrne, City Clerk re: City Hall Study Area Report - Planning Board will review on Tuesday, June 23, 2015, City Hall, Council Chambers at 5:30 p.m.
- f. Letter dated June 1, 2015 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations- 15-034 Bright Street from Jersey Avenue to Varick Street 10:00 a.m., - 9:00 p.m., Saturday, June 27, 2015 for community health festival.
- g. Memo dated May 22, 2015 from Ed Toloza, Tax Assessor to Robert Byrne, City Clerk re: McGinley Square Assessment Roll 2015-2016 FY Budget.
- h. Memo dated May 22, 2015 from Ed Toloza, Tax Assessor to Robert Byrne, City Clerk re: Central Avenue Assessment Roll 2015-2016 FY Budget.
- i. Memo dated May 22, 2015 from Ed Toloza, Tax Assessor to Robert Byrne, City Clerk re: Journal Square Assessment Roll 2016 FY Budget.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****7. OFFICERS COMMUNICATIONS**

- j. Letter dated June 1, 2015 from Maryann Bucci-Carter, PP, AOCP, Supervising Planner, to Robert Byrne, City Clerk re:280 Grove Street & 179 Montgomery Street, Jersey City. A Public hearing will be held on Tuesday, June 23, 2015 by the Jersey City Planning Board at 5:30 p.m., Council Chambers. The Planning Board will review a report titled "Report Concerning the Determination of the City Hall Study Area as a "Non-Condemnation Area in need of Redevelopment".

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE
OFFICE OF THE CITY CLERK**

****8. REPORT OF DIRECTORS**

NONE

****9. CLAIMS & ADDENDUM#1**

- A. City Clerk
- B. Tax Assessor
- C. Department of Administration
- D. Department of H.E.D. & C
- E. Department of Health & Human Services
- F. Department of Human Resources
- G. Department of Public Safety
- H. Department of Public Works
- I. Department of Recreation

Council as a whole approved all Claims & Addendum #1; -8-0-.
Councilperson Coleman: absent.

Grand Total of Claims	\$20,871,093.49
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Grand Total of Addendum #1	\$1,357,193.85
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****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-8-0- Coleman: absent	a.	Resolution authorizing an Emergency Temporary Appropriation.	Res. 15.405
Approved-8-0- Coleman: absent	b.	Resolution authorizing the acceptance of credit cards, debit cards, and other electronic payments for Municipal obligations.	Res. 15.406
Approved-8-0- Coleman: absent	c.	Resolution of the Municipal Council of the City of Jersey City amending FY2007 Annual Action Plan to re-allocate Housing Opportunities for Persons with Aids (HOPWA) Funds.	Res. 15.407
Approved-8-0- Coleman: absent	d.	Resolution authorizing the Jersey City Police Department to apply for funds under the FY15 Edward Byrne Memorial Justice Assistance Grant (JAG) State Program through the Hudson County Prosecutors Office.	Res. 15.408
Approved-7-0-1- Lavarro; abstained; Coleman: absent	e.	Resolution authorizing agreements with Local Nonprofit Partners and the City of Jersey City to host Cooking Matters at the Store Program.	Res. 15.409
Approved-8-0- Coleman: absent	f.	Resolution authorizing an agreement between New Jersey Association of County and City Health Officials (NJCCHO) and the City of Jersey City for reimbursement of expenses incurred by Health Human Services for Ebola Disease Active Monitoring.	Res. 15.410
Approved-7-0-1- Lavarro; abstained; Coleman: absent	g.	Resolution authorizing an agreement with New Jersey City University and the City of Jersey City for the Education of Students in the NJCU Nursing Program.	Res. 15.411
Approved-8-0- Coleman: absent	h.	Resolution extending a license agreement with the Jersey City Public Schools for use of Block 16901, Lot 17, 51 Crescent Avenue.	Res. 15.412
Approved-8-0- Coleman: absent	i.	Resolution extending a license agreement with the Jersey City Public Schools for use of Block 28204, Lot 41, 166 Danforth Avenue.	Res. 15.413
Approved-8-0- Coleman: absent	j.	Resolution extending a license agreement with the Jersey City Public Schools for use of Block 14305, Lot 8, 93 Grand Street.	Res. 15. 414
Approved-8-0- Coleman: absent	k.	Resolution extending a license agreement with the Jersey City Public Schools for use of Block 14602, Lot 27, 198 Plainfield Avenue.	Res. 15.415
Approved-8-0- Coleman: absent	l.	A resolution authorizing the City of Jersey City to enter into a license agreement with Central Parking System, Inc., for 78 parking spaces located at 135 Greene Street.	Res. 15.416

****10. RESOLUTIONS****CITY CLERK
FILE #**

Withdrawn	m.	A resolution supplementing the manual of loading zone designations of the City of Jersey City designating a 25 foot loading zone on the north side of Bay Street beginning 50 feet east of Erie Street, Monday through Saturday, 8:00 a.m. to 2:00 p.m.	Res. 15.417
Approved-8-0-Coleman: absent	n.	Resolution ratifying a contract award to Royal Printing Service for printing Official Election Machine and Sample Ballots for the Primary Election held on June 2, 2015.	Res. 15.418
Approved-7-0-1-Lavarro: abstained; Coleman: absent	o.	Resolution authorizing contracts with various vendors for the delivery of Substance Abuse Prevention and Education Programs for the Department of Health and Human Services through the Municipal Drug Alliance Program.	Res.1 5.419
Approved-8-0-Coleman: absent	p.	Resolution authorizing an agreement with Robert Santilli Consulting for providing maintenance and support services for the Police Department's existing software applications created by Robert Santilli Consulting without public bidding.	Res. 15.420
Approved-8-0-Coleman: absent	q.	Resolution authorizing the award of a contract to Air Brake and Equipment to provide automotive parts for heavy duty vehicles, pursuant to State Contract for the Division of Automotive Services/Department of Public Works.	Res. 15.421
Approved-8-0-Coleman: absent	r.	Resolution authorizing the award of contract to Adamo Brothers Construction for Janet Moore (Cuneo Place) Park - Improvements Project No. 2013-025 for the Department of Administration/Division of Architecture, Engineering, Traffic & Transportation.	Res. 15.422
Approved-8-0-Coleman: absent	s.	Resolution authorizing the award of contract to Adamo Brothers Construction for Vernator Watson Park - playground replacement Project No. 2013-029 for the Department of Administration/Division of Architecture, Engineering, Traffic & Transportation.	Res. 15.423
Approved-8-0-Coleman: absent	t.	Resolution ratifying an emergency contract award to Landover Cooling Tower in connection with emergency cooling tower repairs at Municipal Services Complex, 13-15 Linden Avenue East, Jersey City , New Jersey, for the Department of Administration, Division of Architecture, Engineering, Traffic & Transportation.	Res. 15.424
Approved-8-0-Coleman: absent	u.	Resolution authorizing the settlement of the suit of Eric Infantes and Suzanne Infantes v. City of Jersey City.	Res. 15.425

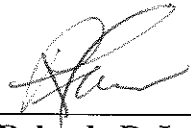
11. DEFERRED OR TABLED AGENDA AS OF JUNE 10, 2015

- a. Ordinance# 14.025 Ordinance amending and supplementing Chapter 122 (Circuses, Carnivals and Public Assemblages) of the City of Jersey City Municipal Code. Tabled-8-0- prior to the close of the public hearing at the 03.12.14 meeting on motion by Councilperson Ramchal, seconded by Councilperson Yun, Councilperson Watterman: absent.
- b. Ordinance# 14.083 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article XI (Department of Public Safety) of the Jersey City Municipal Code. Tabled-9-0- prior to the close of the public hearing at the 07.16.14 meeting on motion by Councilperson Coleman seconded by Councilperson Ramchal.
- c. Ordinance# 14.084 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article XI (Department of Public Safety) Sub-Article I (Division of Police) of the Jersey City Municipal Code establishing a Table of Organization. Tabled-9-0- prior to the close of the public hearing at the 07.16.14 meeting on a motion by Councilperson Coleman seconded by Councilperson Ramchal.
- d. Ordinance# 14.099 Ordinance authorizing the City of Jersey City to enter into a lease agreement as lessee with Jersey City Municipal, LLC as lessor for office space to be constructed at the HUB on an approximately 0.556 acre portion of Lot 17, Block 21201 intersection of Kearney Avenue and Martin Luther King Drive. Tabled-9-0- prior to the close of the public hearing at the 09.10.14 meeting on a motion by Councilperson Coleman seconded by Councilperson Osborne.
- e. Ordinance# 14.109 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance - supplementary zoning as it pertains to height exceptions for rooftop appurtenance. Tabled-9-0- prior to the close of the public hearing at the 09.23.14 meeting on a motion by Councilperson Osborne seconded by Councilperson Lavarro.
- f. Ordinance# 14.110 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Tidewater Basin Redevelopment Plan to create a mixed use district. Tabled-9-0- prior to the close of the public hearing at the 09.23.14 meeting on a motion by Councilperson Lavarro seconded by Councilperson Ramchal.
- g. Ordinance# 14.170 An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) amending Section 332-27 (Angle Parking) of the Jersey City Code designating 30 degree angle parking on the north side of First Street, Marin Boulevard to Provost Street (Back In Parking Only). Tabled-9-0- after the close of the public hearing at the 1.14.15 meeting on a motion by Councilperson Osborne, seconded by Councilperson Coleman.
- h. Ordinance# 15.049 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Powerhouse Arts District Redevelopment Plan Rehabilitation Sub-District. Tabled-9-0- after the close of the public hearing at the 4.22.15 meeting on a motion by Councilperson Osborne, seconded by Councilperson Yun.

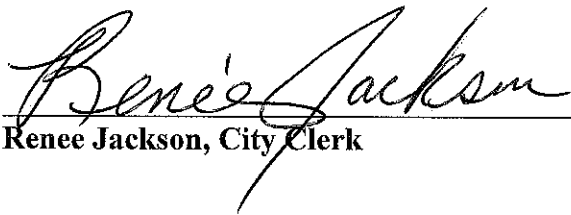
****10. RESOLUTIONS****CITY CLERK
FILE #**

Monies not encumbered	v.	Resolution authorizing the extension of an extraordinary unspecifiable services agreement between the City of Jersey City and Express Scripts, Inc., for a period of six months, July 1, 2015 through December 31, 2015, to provide a Prescription Drug Plan for eligible City employees as an Extraordinary Unspecifiable Service (EUS).	Res. 15.426
Approved-8-0- Coleman: absent	w.	Resolution of the Municipal Council of the City of Jersey City awarding a professional services contract to Paul Steffens of PRS Consultants, Inc., to provide coordinating services for the City of Jersey City, Department of Health and Human Services Municipal Drug Alliance Program.	Res.1 5.427
Approved-8-0- Coleman: absent	x.	Celebrating the One Hundred and Fifteenth Year Anniversary of Monumental Baptist Church.	Res. 15.428
Approved-8-0- Coleman: absent	y.	Resolution authorizing professional service agreement with various performers to provide various performances for CY 2015 M.L.K. HUB Concert Series.	Res. 15.429
Approved-8-0- Coleman: absent	z.	Resolution authorizing professional service agreement with various performers to provide various performances for CY 2015 Jazz for Lunch Concert Series.	Res. 15.430
Approved-8-0- Coleman: absent	z1.	Resolution authorizing professional service agreement with various performers to provide various performances for CY 2015 Summer Dance Festival.	Res. 15.431
Approved-8-0- Coleman: absent	z2.	Resolution re-authorizing and amending a professional service agreement to ERFSS, Inc., to provide the City of Jersey City with Environmental Services.	Res. 15.432

A motion to adjourn at 12:42 a.m. was made by Councilperson Watterman and seconded by Councilperson Ramchal and Approved-8-0-. Councilperson Coleman: absent.

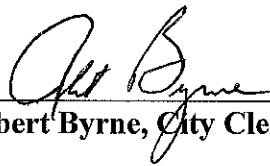


Rolando R. Lavarro, Jr., Council President



Renee Jackson, City Clerk

Reviewed and found to be correct as to text and content.



Robert Byrne, City Clerk

Note: The meeting was stenographically and digitally recorded.

06.10.15